

NOTICE OF SPECIAL MEETING
AFFORDABLE, AGE RESTRICTED HOUSING STUDY
COMMITTEE

Meeting Date: Tuesday, January 29, 2008
Time: 6:00 p.m.
Location: Town Hall – Conference Room 3
(Next to Building & Engineering Departments)

AGENDA

- 1) Roll call and Convene – Committee Chairman Cohen
- 2) Approval of December 17, 2007 Committee Minutes.
- 3) Public Participation.
- 4) Review of Site Development alternatives – New Meadow Phase II – Ed Meehan, Town Planner
- 5) Discussion with New Samaritan Corporation designated New Meadow Phase II developer – David Brown, Vice President Real Estate Development
 - a) Site development alternatives.
 - b) Draft ground lease option and HUD Application Timeline.
- 6) Public Participation.
- 7) Future meeting dates.
- 8) Adjournment.

Submitted,

Edmund J. Meehan
Town Planner